

MINUTES OF JUNE 28th, 1922.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, Maryland, on Wednesday, June 28th, at twelve o'clock, Noon.

Present:

Albert C. Ritchie, Governor,
William S. Gordy, Jr., Comptroller,
John M. Dennis, Treasurer.

The Minutes of the meeting of June 13th were read and approved.

On motion, duly seconded, the following Resolutions were unanimously adopted:

"BE IT ORDERED, That in accordance with the Act of 1920, Chapter 382, the Governor, Comptroller of the Treasury and Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore American, the first insertion to bear date of July 11th, 1922, and the last insertion to bear date of August 4th, 1922, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to twelve o'clock noon on Thursday, August 10th, 1922, bids for \$150,000 bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Thursday, the 10th day of August, 1922.

Bridge
Loan
of
1920

Said bonds shall be those prepared for issue on August 15, 1922, in accordance with the resolution of June 23, 1921, they shall be dated the 15th day of August, 1922, and they shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th days of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached, and shall be deliverable on the 15th day of August, 1922. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of bonds as offered for sale, then such bonds may be awarded in a ratable proportion to such responsible bidders bidding the same price."

"BE IT ORDERED, That in accordance with the Act of 1922, Chapter 310, the Governor, Comptroller of the Treasury and Treasurer of the State be, and they hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore American, the first insertion to bear date of July 11th, 1922, and the last insertion to bear date of August 4th, 1922, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to twelve o'clock noon, on Thursday, August 10th, 1922, bids for \$250,000 bonds, to be issued under the provisions of said Act; said bids to be contained in sealed envelopes, appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Thursday, the 10th day of August, 1922.

Baltimore
Southern
Ind.
Tomb
Tomb
Road
Loan
1922

Said bonds shall be dated the 15th day of August, 1922, and they

shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th days of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and shall all be issued with interest coupons attached, and shall be deliverable on the 15th day of August, 1922. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and Treasurer shall cause to be prepared certificates of indebtedness in good and sufficient form for the full amount of said loan, namely, \$1,000,000."

B.C.L.
of 1922

"BE IT ORDERED That in accordance with the Act of 1922, Chapter 464, the Governor, Comptroller of the Treasury and Treasurer of the State be, and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore American, the first insertion to bear date of July 11th, 1922, and the last insertion to bear date of August 4th, 1922, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to twelve o'clock noon, on Thursday, August 10th, 1922, bids for \$500,000 bonds, to be issued under the provisions of said Act; said bids to be contained in sealed envelopes, appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Thursday, the 10th day of August, 1922.

Said bonds shall be dated the 15th day of August, 1922, and they shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th days of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and shall all be issued with interest coupons attached, and shall be deliverable on the 15th day of August, 1922. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and Treasurer shall cause to be prepared certificates of indebtedness in good and sufficient form for the full amount of said loan, namely, \$1,750,000."

The Secretary submitted the following vouchers:-

ROSEWOOD STATE TRAINING SCHOOL
Owings Mills,
Baltimore County, Md.

June 14th, 1922.

Hon. Philip B. Perlman, Secretary,
Board of Public Works,
Baltimore, Maryland.

My dear Mr. Perlman:

Pursuant to our telephone concersation this afternoon, I am writing to request the Board of Public Works to make available to this institution the appropriation of \$40,000.00 under Acts of 1920, Chapter 727, Section 6, for the erection of an Infirmary Building, plans and specifications for which were forwarded to Annapolis on March 11th, 1922, with summary of proposals submitted for its construction from 36 contractors, following advertisements in the daily newspapers of Baltimore.

A letter of acknowledgement and acceptance of same was received from Governor Ritchie on March 14th, 1922, and the extra appropriation necessary for the erection and completion of the building on the lowest proposals received being granted by the General Assembly of 1922, contracts were made by our Board on April 5th, 1922, with the lowest bidders on the estimates reported on March 11th, 1922, viz:

For the building from Consolidated Engineering Co.	\$46,600.00
For the heating from Henry A. Kries & Sons Co.	4,738.00
For the plumbing from Heat & Power Corporation	4,770.00
For the lighting from Geo. Woodward, Jr. & Co.	<u>1,285.00</u>
Total amount of contract	\$ 57,393.00
5% Architect's & Engineer's commissions for plans and supervision of construction	<u>2,869.65</u>
Total cost of building	\$ 60,262.65

The construction of the building is well under way and payments to contractors are now due, hence this request to have the appropriation under Acts of 1920 made available at once to this institution to meet these payments.

Very truly yours,

Frank W. Keating,
Superintendent.

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STATE BOARD OF PRISON CONTROL,
Baltimore, Md.

June 14th, 1922.

Hon. Philip B. Perlman,
Secretary of State,
1313 Fidelity Building,
Baltimore, Maryland.

My dear Mr. Perlman:-

Kindly let me have your check for \$800.00 to reimburse Mr. Theodore Wells Pietsch, Architect, for services in connection with the workshop at the Maryland House of Correction, Jessup, Maryland.

Very truly yours,
Robert D. Case, Secretary.

The action of the Secretary in issuing checks of the Board of Public Works in payment of the above vouchers was approved.

The Board approved the payment of the following bills by the Secretary:

April 29th, 1922.

STATE INSURANCE

To - Frank H. Stockett,
14 Church Circle,
Annapolis, Maryland.

Premiums on the following fire insurance policies covering Furniture at the Emergency Hospital, Annapolis, Md.

Apr. 21/22.	60479 St. Paul F & M Ins.Co.	\$2500.-	\$37.50
Apr. 21/22/	618316 National,	2500.-	37.50
			<u>\$75.00</u>

(Voucher herewith)

May 11th, 1922.

STATE INSURANCE

To - Meeker & O'Donnell,
.808 Maryland Trust Building,
Redwood & Calvert Sts.,
Baltimore, Md.

Earned premium on Policy No. 21025 "Old Colony" covering \$3,000.- on Patrol Boat "Folly", issued Feb. 1st, 1922 and cancelled March 20th, 1922-

\$23.67

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To - Hocking & Hohing,
Frostburg, Md.

Premium on Policy No. 100070 Boston Ins.Co. covering Power Boat "Dorchester" for one year from May 7th, 1922. - - - - -

\$180.00

(Vouchers herewith)

May 19th, 1922.

STATE OFFICE SUPPLIES.

The Dulany-Vernay Company,
339 North Charles Street,
Baltimore, Maryland.

Desk Pad Glass, etc. account of April 29th, 1922 for Board of Public Works Office, 603 Union Trust Building, Baltimore, Md. -

20.90

(Voucher herewith)

May 23rd, 1922.

STATE OFFICE SUPPLIES.

To - The Union Trust Company,
Charles and Fayette Sts.,
Baltimore, Maryland.

Telephone service Office No. 602/5 Union Trust
Building, Baltimore, Md., February, March and
April, 1922, - - - - -

\$25.05

(Vouchers herewith)

May 23rd, 1922.

RENT OF BALTIMORE OFFICES, (June 1922)

Board of Public Works,	-	\$231.25	
State Auditor,	-	105.82	
Bank Commissioner,	-	169.58	
Board of State Aid & Charities	-	105.82	
Advisory Board of Parole	-	90.00	
State Plumbing Board,	-	50.00	
Central Purchasing Bureau,	-	257.08	
State Board Health,	-	125.00	
State Employment Commissioner,	-	86.04	\$1,220.59

SALARY .

To - Philip B. Perlman,
Secretary of the Board of
Public Works,
Annapolis, Maryland.

Salary for the month of May 1922, - -

\$125.00

May 23rd, 1922.

STATE OFFICE SUPPLIES.

To - The C & P Telephone Company
Light Street,
Baltimore, Md.

Telephone service No. 4300 Plaza, Union Trust
Building, Baltimore, April 1922 acct. -

\$13.37

- - - - -

To - Baltimore Towel Supply Co.,
107 S. Charles Street,
Baltimore, Md.

Towel service 603 Union Trust Building,
Baltimore, Dec. 1st, to May 1st, 1922, -

\$20.45

June 2nd, 1922.

STATE OFFICE SUPPLIES.

To - Industrial Paper Company,
116 Key Highway,
Baltimore, Maryland.

3 cartons 5 oz. Lilly Cups 6.00 Carton \$18.00

(Voucher herewith)

June 5th, 1922.

STATE OFFICE SUPPLIES.

To - The Union Trust Company,
Charles and Fayette Streets,
Baltimore, Maryland.

Telephone service, 602-5 Union Trust Building,
Baltimore, May, 1922, - - - \$16.00

(Voucher herewith)

June 8th, 1922.

STATE OFFICE SUPPLIES.

To - Tripure Water Company,
3 Fallsway,
Baltimore, Maryland.

Water - Baltimore Office, Union Trust
Building, May 1922, - - - \$ 1.50

(Voucher herewith)

June 9th, 1922.

STATE OFFICE SUPPLIES.

To - R. LeRoy Shields,
Cigar Stand,
Union Trust Building, Baltimore, Md.

Newspapers for office of the Board of Public
Works, Baltimore, Maryland, April and May, 1922,
act. - - - - - \$ 1.90

To - The Dulany-Vernay Company,
339 North Charles Street,
Baltimore, Maryland.

Balance Jan. & Apr., 1922, acct. \$44.20
Acct. of May 1st and 18th 13.00 \$57.20

(Vouchers attached)

June 13th, 1922.

STATE INSURANCE.

To - Meeker & O'Donnell,
808 Maryland Trust Building,
Redwood and Calvert Sts.,
Baltimore, Md.

To premium on Policy No. 17942 "Queen" - \$15,000.
on State Tobacco Warehouse "A" for three years
from June 2nd, 1922, - - - - - \$63.00

(Voucher herewith)

June 17th, 1922.

RENT OF BALTIMORE OFFICE (July 1922)

Board of Public Works,	-	\$231.25
State Auditor,	-	105.82
Bank Commissioner,	-	169.58
Board of State Aid & Charities,	-	105.82
Advisory Board of Parole,	-	90.00

State Plumbing Board,	-	50.00	
Central Purchasing Bureau,	-	257.08	
State Board of Health,	-	125.00	
State Employment Commissioner-		<u>86.04</u>	\$1220.59

SALARY.

To - Hon. Philip B. Perlman,
Secretary to the Board of
Public Work,
Annapolis, Maryland.

Salary for the month of June, 1922, - - \$ 125.00

June 19th, 1922.

STATE INSURANCE.

To - Royal Insurance Company, Limited,
Chamber of Commerce Building,
Baltimore, Maryland.

Premium on Policy 704467 Royal Ins. Co. cover-
ing \$1000.- on Wagon Shed, Pikesville, Armory,- 20.00

(Voucher herewith)

June 20th, 1922.

WATER FOR PUBLIC BUILDINGS.

To - The Annapolis Water Company,
Annapolis, Maryland.

Water for State Buildings, Annapolis, Md.,
Quarter ending April 1st, 1922, - - - \$346.95

(Voucher herewith)

STATE OFFICE SUPPLIES.

To - The C & P Telephone Company,
Light Street,
Baltimore, Maryland.

Telephone service, No. 4300 Plaza, Union
Trust Building, Baltimore, May, 1922, - - \$26.76

(voucher herewith)

June 22nd, 1922.

STATE INSURANCE.

To - Riggs, Rossman & Hunter, Inc.
129 E. Redwood Street,
Baltimore, Maryland.

Premium on Policy No. 755794 "National" covering
\$4,000.- Cottages at Maryland Tuberculosis
Sanatorium, dated July 1st, 1922, - - \$91.25

(Voucher herewith)

June 23rd, 1922.

CONTINGENT FUND.

To - Central Savings Bank of Baltimore,
Charles & Lexington Sts.,
Baltimore, Md.

Interest on mortgage loan, due July 6, 1922,
account Maryland School for Boys, - - - \$225.00

(Voucher herewith)

STATE INSURANCE.

To - J. Ramsay Barry & Co., Inc.,
Maryland Life Building,
Baltimore, Md.

Premiums on the following Policies covering
the State House, Annapolis:

6/24/22	91850 American Eagle,	\$20,000.-	200.00
6/27/22	92107 " "	20,000.-	200.00
6/8/22	12842 Merchants,	15,000.-	150.00
6/8/22	208977 American Equitable	10,000.-	100.00
6/27/22	91897 American Eagle,	15,000.-	150.00
		<u>\$80,000.-</u>	<u>\$800.00</u>

(Vouchers herewith)

June 28th, 1922.

STATE INSURANCE.

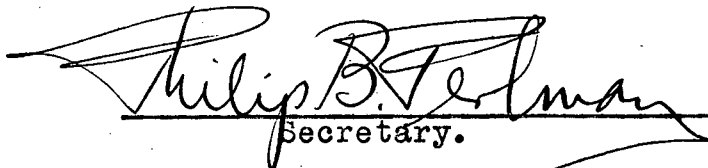
To - Parr & Parr,
219 E. Redwood Street,
Baltimore, Maryland.

Premiums on the following fire insurance
Policies:

7/11/22	152630 North America, covering State House & Contents, Annapolis, -	\$5,000.-	\$ 50.00
7/17/22	460863 General, covering Court of Appeals Building & Contents, Annapolis,	\$12,500.-	89.31
	152631 North America, covering Court of Appeals Building & Contents,	\$12,500.-	89.31
			<u>\$228.62</u>

(Voucher herewith)

There being no further business, the meeting adjourned.


Secretary.